



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Acting Director of Public Works

At its meeting held July 26, 2005, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on exclusion of Parcel W218-05 from the Consolidated Sewer Maintenance District in the City of West Covina (5) known as "West Covina Annexation 2003-04," and on the continuance and reestablishment of the Consolidated Sewer Maintenance District; also find that said action is exempt from the California Environmental Quality Act.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board closed the hearing and took the following actions:

1. Made a finding that the parcel proposed to be excluded will not be benefited by remaining in said Maintenance District;
2. Determined that said action is exempt from the California Environmental Quality Act; and
3. Instructed the Acting Director of Public Works to file the necessary statement of boundary change with the State Board of Equalization and the County Assessor.

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